



## Finance and Audit Committee

### Agenda

**Wednesday, April 5, 2006**  
**10:30 a.m. – 12:00 a.m.**

**VITA Operations Center**  
**4<sup>th</sup> Floor Auditorium**  
**110 South Seventh Street**  
**Richmond, Virginia 23219**

- I. Welcome, Call to Order and Roll Call – *James F. McGuirk, II, Acting Chair*
- II. Introduction of the VITA Administration and Finance Director and the VITA Controller
- III. Approval of February 9, 2006 Minutes
- IV. Finance Report
  - a. February 2006 Financial Results
  - b. Memoranda of Understanding with Agencies
  - c. 2006 General Assembly Update
  - d. Year End Processing Guidance
- V. Internal Audit Report
  - a. Partnership Audit Clauses
  - b. APA Update
  - c. Corrective Action Plans Update
  - d. Internal Audit Services Activities
- VI. Other Business
- VII. Public Comment

## VIII. Adjourn